

RULES AND OPEN GOVERNMENT COMMITTEE

CHUCK REED, CHAIR
DAVID CORTESE, VICE CHAIR
PETE CONSTANT, MEMBER
JUDY CHIRCO, MEMBER
MADISON NGUYEN, ALTERNATE

STAFF: RICHARD DOYLE, CITY ATTORNEY
LEE PRICE, CITY CLERK
DEBRA FIGONE, CITY MANAGER
HARRY MAVROGENES, REDEVELOPMENT
AGENCY DIRECTOR

AGENDA

2:00 P.M.

August 6, 2008

Room W118-119

- A. City Council (City Clerk)
 - 1. Review August 12, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review August 19, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
- B. Redevelopment Agency (Executive Director)
 - 1. Review August 12, 2008 Final Agenda
 - a. Add New Items to final agenda
 - b. Assign "Time Certain" to Agenda Items (if needed)
 - 2. Review August 19, 2008 Draft Agenda
 - a. Add New Items to draft agenda
 - b. Assign "Time Certain" to Agenda Items (if needed).
- C. Legislative Update
 - 1. State
 - a. [Recommendation to adopt a support position of SB 1420](#) (Padilla). (Williams)
 - b. Sacramento Update (verbal report). (Manager)
 - 2. Federal
 - a. [Recommendation to adopt a support position for Federal Housing Legislation: H.R 5772 \(Murphy\) and S. 2666 \(Cantwell\).](#) (Housing)

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Access the video, the agenda and related reports for this meeting by visiting the City's website at <http://www.sanjoseca.gov/clerk/CommitteeAgenda/Rules.asp>

D. Meeting Schedules

1. [Approval to reschedule the Employment Lands Study Session](#) from September 2, 2008 to September 16, 2008 from 7:00 p.m. to 9:00 p.m. (Planning, Building and Code Enforcement)
2. [Recommendation to set a General Plan City Council fall hearing](#) for the evening of December 2, 2008 continued to December 16, 2008 for General Plan amendments. (Planning, Building and Code Enforcement)

E. [The Public Record](#)

F. Appointments to Boards, Commissions and Committee

1. [Recommend appointment of two former members of the Advisory Commission on Rents](#) to the Mobilehome Advisory Commission to a term ending December 31 2008 and approve amending the structure of the Mobilehome Advisory Commission. (Nguyen)
2. [Approve Library Commission Re-appointment of Caroline Martin](#) to a term ending June 30, 2011. (Oliverio)
3. [Approve appointment of Richard Holden to the Arts Commission](#) to fill an unexpired term ending June 30, 2009. (Williams)

G. Rules Committee Reviews, Recommendations and Approvals

1. [Approve the proposed designation of Councilmember Chirco](#) as the voting delegate and Councilmember Chu as the alternate voting delegate at the September 27, 2008 Annual Business Meeting for the League of California Cities. (Manager)
2. [Accept the proposed Framework for the Formulation](#) of a Citywide Inclusionary Housing Policy. (Housing)

H. Review of additions to Council Committee Agendas

1. Community and Economic Development (CED) Committee
 - a. [Add report entitled "Audit of City Funds for the Pune Sister City Committee"](#) to the August 25, 2008 CED Committee agenda. (Manager)
 - b. [Add status report regarding the Joint City-County Health Care Planning Task Force](#) to the next CED Committee agenda. (Liccardo)
 2. Neighborhood Services and Education Committee
 3. Transportation and Environment Committee
 4. Public Safety, Finance and Strategic Support Committee
- None.

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August 6, 2008

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- I. Open Government Initiatives
 - 1. Reed Reforms
 - 2. Sunshine Reform Task Force
 - 3. Significant Public Records Act Requests
 - 4. Council Policy Manual Update
 - None.

- J. Open Forum

- K. Adjournment

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall, 200 E. Santa Clara Street, Office of the City Clerk 2nd Floor Wing, San Jose, Ca 95112 at the same time that the public records are distributed or made available to the legislative body.